

**ORGANIZATIONAL MEETING OF CITY COUNCIL**  
**CITY OF MENOMONIE**  
**TUESDAY, April 21, 2020 – 6:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**A G E N D A**

Pledge of Allegiance

1. Roll Call
2. Approval of Minutes
3. Public Hearings
4. Public Comments
5. Unfinished Business
6. New Business
  - A. Election of Council President
  - B. Appointment of Council representatives to:
    1. Plan Commission (2) Mayoral appointment, (council confirmation by majority vote of all members)
    2. Board of Review (2) Council appointment
    3. Recreation Advisory Board (1) Council appointment
    4. Community Development Commission (1) Council appointment
    5. Redevelopment Authority (1) Mayoral appointment, (council confirmation by 4/5 majority vote)
    6. Community-University Relations Committee (1) Council appointment
    7. Historic Preservation Commission (1) Council appointment
    8. Library Board (1) Council appointment
    9. Mabel Tainter Board (1) Council appointment
    10. Dunn County Economic Development Corporation (1) Council appointment
    11. Tainter / Menomin Lake Association Board (1) Council appointment
    12. Urban Forestry Board (1) Council appointment
    13. Main Street Board ad-hoc Member (1) Council appointment
    14. Stout Technology Park Board ad-hoc member (2) Council appointment
    15. Sister City Commission (1) Council appointment
    16. Tourism Commission (1) Council appointment
    17. Evergreen Cemetery Board ad-hoc member (1) Council appointment
  - C. Appointment of citizen representatives to:
    1. Plan Commission  
(1) Mayoral designee (2 year term), Mayoral appointment (council confirmation by majority vote of all members) (2020)  
(3) Citizen members (3 year term), Mayoral appointment (council confirmation by majority vote of all members) (2022)
  - D. Confirmation of *Weed Commissioner* Appointment
  - E. Designation of *Official Newspaper*
  - F. Appointment of City Attorney (2020)
7. Mayor's Reports
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
11. Closed Session
12. Adjourn

NOTE: Due to the COVID-19 pandemic, this meeting is being held in person and via Zoom Teleconference / Video Conference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is 970 1978 4854.

Dunn County Government Center  
800 Wilson Ave  
3rd Floor – South Wing

Individuals appearing in person will be seated in the Council Chambers, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones and computers will be muted during the meeting except during public comment. Recordings of previous meetings are available on the City of Menomonie's website.

**Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.**